

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach and Sodl. Mayor Molitoris, Dan Witczak and Solicitor John Harrison were also present. Pres. Bodish led the pledge of allegiance.

Minutes from regular meeting of March 13th, 2018 were approved as presented to council and motion was carried 6/0.

Eisenhower read the totals for the Saylor Park Project from the bid package.

LandTech- \$827,894.00

Kobalt Construction- \$1,069,405.00

Council will review all parts of the package and discuss further at next Park & Rec and workshop meeting.

Hearing of Persons Present-None

Reading of Correspondence-None

Solicitors Report- None-We will need an executive session.

Engineers Report- See attachment

Reports of officers and committees:

Sodl-Requested that Dan prepare a listing of what has changed from original DVS plan and the new plan. He indicated that if the plan changed the planning commission needs to review it before it comes back to council. Dan indicated that these types of change requests are normal for this type of project.

Sodl stated that Mr. Helman "red ticketed" the property on Chestnut Street that housed the ice box lockers. He indicated that they should be locked up by 5/8/2018. We will ask Helman to follow up.

Burkner- Reported that we have six life guards and are still looking for more students to apply. We will hire a person to be the gate keeper in order to free up a life guard. The pool opens June 11 and the first Aqua Zumba is June 18th.

Park & Rec interviewed Tiffany Benson for the pool manager position. Recommending Tiffany, pending background checks for position.

Mr. Sodl asked for an update on the camera project. Molitoris indicated that they received two options:

- 1.) Use a multi lens camera to cover entire pool area- Cost \$2,500.00
- 2.) Add 3 additional individual cameras to our current area- Cost \$2,900.00 (This does not include license fee) We would move our current camera to the driveway.

Question: Do we know the picture quality at night? Mark will research.

Burkner will contact community days to ascertain if they are still willing to cover part or all of the cost minus the license fee.

Molitoris also indicated that the single cameras would provide better detection, the Police would be contacted if someone came over the fence.

Mayor Molitoris indicated that the fence at Balliet Field needs to be moved to Bridge Street. Mr. Bodish indicated that it is not Public Works responsibility to move it.

Eisenhower stated the last piece of paper work for the loan was sent. Waiting to hear from the bank on closing date.

She requested information from Allied Temp services. She will be interviewing candidates for the temp part time position this week.

Saylor Park checking account is open. Kim and Eisenhower will meet with Paychex this week to start working on the transition of the payroll processing.

Bodish indicated that the work on Front Street is moving slowly. This project must be completed by the end of the month. The Hokendauqua project is also progressing. We are anticipating that paving will begin next week.

June 17th and June 18th Street Sweeping and June 19th Tire drop off.

June 25th the Borough office will be closed.

Unfinished business-None

New Business:

Motion by Luckenbach, second by Burkner to purchase new server at a cost of \$10,897.00 from John's Computer Consulting. Motion carried 6/0.

Motion by Luckenbach, second by Molitoris to approve T-Mobile the access at 98 North Fourth Street to update equipment. Motion 6/0.

Motion by Burkner, second by Molitoris to approve the outsourcing of Payroll and tax services to Paychex. Motion carried 6/0.

Motion by Burkner, second by Luckenbach to approve Ron Jany as the pavilion cleaner at \$45.00 per occurrence. Motion carried 6/0.

Motion by Eisenhower, second by Burkner to approve police, fire, health and building inspector reports. Motion carried 6/0.

Motion by Luckenbach, second by Molitoris to hire Tiffany Benson as pool manager pending back ground checks. Motion carried 6/0.

Motion by Sodl, second by Burkner to approve Resolution #1433 updating First Northern Bank & Trust Co. on line banking/services agreement. Roll call Bodish, yes, Eisenhower, yes, Burkner, yes, Luckenbach, yes, Molitoris, yes, Sodl, yes. Motion carried 6/0.

Motion by Molitoris, second by Sodl to adjourn into executive session for property, personnel matter and possible litigation. Motion carried 6/0.

Reconviend at 8:45 pm- no action taken.

Motion by Eisenhower, second by Luckenbach to adjourn meeting until next workshop meeting, Tuesday June 5th, 2018 at 7:00 pm and regular meeting on Tuesday, June 12th, 2018 at 7:00 pm.

Motion carried 6/0.